

Housing Authority, at an open meeting held on January 9, 2018 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the South Amboy Housing Authority for the fiscal year period beginning July 1, 2017 and ending June 30, 2018 is hereby adopted; and

BE IT FURTHER RESOLVED, that the Annual Budget and the Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including amendments thereto, if any, which have been approved by the Director of the Division of Local Governmental Services.


 SYLVESTER ATTARDI, Chairman

Attested to:

I hereby certify that there is appropriate funding in the budget for said expenditures.


 LAWRENCE STRATTON

WILLIAM KATCHEN, CPA.

Acting Secretary

Dated: January 9, 2018

Resolution was introduced by Paul Gulick, moved by Edward O'Connor and seconded by Joseph Connors. Vote 4-0

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi				X
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco	X			
Lynn Ust				X

10. Resolution 1170 Emergency Repair of Water Damage to B-19 was discussed. Mr. Stratton indicated that that the steam pipes between the A and B Building ruptured and caused water damage in apartment B-19. Resolution was introduced by Joseph Connors, moved by Edward O'Connor seconded by

**RESOLUTION 1170
EMERGENCY REPAIRS TO B-19 DOHANEY HOMES**

WHEREAS, the South Amboy Housing Authority is in need of emergency repairs due to water damage to Unit B-19 at Dohaney Homes, and

WHEREAS, the water damage will effect the health and welfare of the tenants of Dohaney Homes; and

WHEREAS, it is in the best interest of the Authority to provide safe and sanitary living conditions to the Authority's tenants of Dohaney Homes, and

WHEREAS, due to the emergent nature of the water damage requests for proposal were solicited from plumbing contractors in accordance with the Authority's Procurement Policy, and

WHEREAS, only one responsible and responsive proposal were submitted and All Risk was the lowest responsible and responsive proposal in the amount of \$10,324.95, and

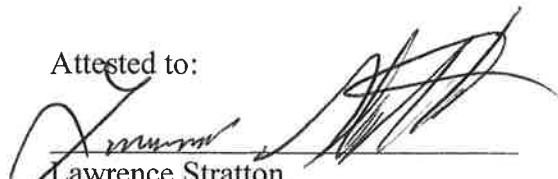
WHEREAS, it is in the best interest of the Authority to accept such proposal and to award the contract for emergency sewer line repairs in accordance with the general schedule submitted, and

NOW, THEREFORE, BE IT RESOLVED, that said proposal be accepted and,

BE IT FURTHER RESOLVED, that the contract is hereby awarded to All Risk to provide emergency repairs to the domestic hot water heat exchanger and burner at an amount not to exceed \$10,324.95.

BE IT FURTHER RESOLVED, that this Resolution shall take effect nunc pro tunc to December 29, 2017

Attested to:



Lawrence Stratton
Acting Secretary



SYLVESTER ATTARDI, Chairman

I hereby certify that there is appropriate funding in the budget for said expenditures.

Meeting date: January 9, 2018

William Katchen, CPA.

Resolution was introduced by Joseph Connors, moved by Edward O'Connor and Paul Gulick.
Vote 4-0..

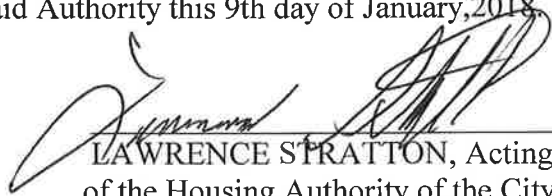
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi				X
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				
Edward O'Connor	X			X
Saverio Sagliocco	X			
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a regular meeting of the Board of Commissioners of the Authority duly called and held on January 8, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 9th day of January, 2018.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy

**RESOLUTION 1171
EMERGENCY REPAIRS STEAM PIPES
BUILDING A AND B**

WHEREAS, the South Amboy Housing Authority is in need of emergency repairs to the steam pipes between the A & B buildings at Dohaney Homes, and

WHEREAS, the lack of heat to the buildings will effect the health and welfare of the tenants of Dohaney Homes; and

WHEREAS, it is in the best interest of the Authority to provide safe and sanitary living conditions to the Authority's tenants of Dohaney Homes, and

WHEREAS, due to the emergent nature of the repair to the steam pipes and excavation to access the pipes for Building A&B requests for proposal were solicited from plumbing contractors and excavation contractors in accordance with the Authority's Procurement Policy, and

WHEREAS, only one responsible and responsive proposal were submitted and Miller Mechanical was the lowest responsible and responsive proposal in the amount of \$2,945.73, to repair the steam pipes and B&W Construction was the lowest responsible and responsive proposal in the amount of \$8,395.00, to excavate the area to access the pipes

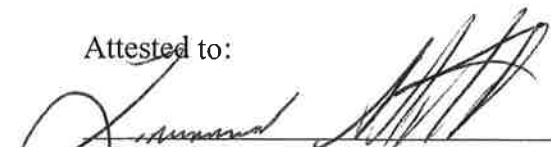
WHEREAS, it is in the best interest of the Authority to accept such proposal and to award the contract for emergency steam pipe repairs in accordance with the general schedule submitted, and

NOW, THEREFORE, BE IT RESOLVED, that said proposal be accepted and,

BE IT FURTHER RESOLVED, that a contract is hereby awarded to Miller Mechanical to provide emergency repairs to repair the steam pipes at an amount not to exceed \$2,945.73.00 and that a contract is hereby awarded to B&W Construction in the amount of \$8,395.00, to excavate the area to access the steam pipes .

BE IT FURTHER RESOLVED, that this Resolution shall take effect nunc pro tunc to October 20, 2017

Attested to:


Lawrence Stratton
Acting Secretary


SYLVESTER ATTARDI, Chairman

I hereby certify that there is appropriate funding in the budget for said expenditures.

Meeting date: January 9, 2018

William Katchen, CPA.

Resolution was introduced by Joseph Connors, moved by Edward O'Connor and Paul Gulick.
Vote 4-0.

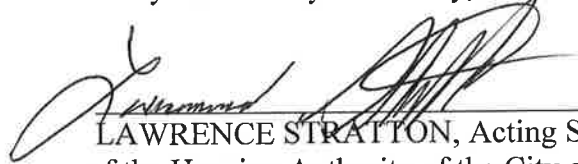
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi				X
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer				X
Edward O'Connor	X			
Saverio Sagliocco	X			
Lynn Ust				X

CERTIFICATION

I, Lawrence Stratton, Acting Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a regular meeting of the Board of Commissioners of the Authority duly called and held on January 9, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 9th day of January, 2018.



LAWRENCE STRATTON, Acting Secretary

of the Housing Authority of the City of South Amboy